

SPECIAL MEETING OF THE LA VERNE CITY COUNCIL

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Donna Redman, Council Member

Robin Carder, Council Member

Tim Hepburn, Council Member



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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

Thursday, June 2, 2016, 12:00 p.m.

La Verne City Hall

Conference Room

3660 D Street, La Verne, California

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd Monday of every month. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

All items submitted for future agendas must be in writing to the Deputy City Clerk no later than 5 p.m. on the Monday prior to the first and third Monday of each month. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. CALL TO ORDER

- 2. ROLL CALL:** Council Member Hepburn, Council Member Redman, Council Member Carder, Mayor Pro Tem Rosales and Mayor Kendrick

3. **Council Study Session** – Succession Planning

4. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. Any person desiring to speak should complete a 'Speaker Card,' available with the City Manager. When addressing the Council, please state your name and address for the record. The Mayor reserves the right to place limits on duration of comments.

5. **CLOSED SESSION** - As authorized by Government Code Section 54956.8, the City Council will meet in a closed session to confer with its real property negotiators regarding:

Property: Water rights

City Negotiators:	City Attorney, Director of Public Works and City Manager
Negotiating Parties:	Puente Water Basin Agency
Under negotiation:	Price and terms

6. **ADJOURNMENT.**

ADVISORY STAFF

____ Robert Russi, City Manager
____ Robert Kress, City Attorney
____ Dan Keesey, Public Works Director